



United Lost Lake POA

Regular Meeting Agenda

Saturday, June 15th, 2024, at 9:00am
Lake Court Center

- I. Call to order, Roll Call, and Pledge of Allegiance
- II. Approval of Agenda
- III. Member Comments
- IV. Approval of Minutes
 - a. May 18th, 2024, Regular Meeting minutes
- V. Treasurer's Report – May 2024 Financials
- VI. Reports
 - a. Security
 - b. Governing Documents
 - c. AECC
 - d. Roads
 - e. Properties, Parks, & Maintenance
 - f. Office Manager
- VII. Unfinished Business
 - a. Bus Stop Shelters
- VIII. New Business
 - a. AECC Committee Member Approval
 - b. Insurance Policy Renewal
 - c. Community Service Provider
- IX. Announcements
- X. **Review & approve Emergency Executive Session minutes**
- XI. Motion to adjourn

Dial in number: +1 312 626 6799
Meeting ID: 959 106 8767 Passcode: 584173

Next Regular Board Meeting
Saturday, July 20th, 2024 @ 9:00 am